



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Limited Liability Company
Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. ID No. 000654182

2. Exact Name of the Limited Liability Company Carrier Enterprise Northeast, LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

DISTRIBUTION OF HVAC UNITS, SUPPLIES AND PARTS

5. Principal Office Address

No. and Street: 450 WEST 33RD STREET, 2ND FLOOR

City or Town: NEW YORK

State: NY Zip: 10001 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 2665 SOUTH BAYSHORE DRIVE

SUITE 901

City or Town: COCONUT GROVE

State: FL Zip: 33133 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.

DO NOT LIST MEMBERS

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------|--|--|
| MANAGER | BARRY LOGAN | 2665 SOUTH BAYSHORE DRIVE SUITE 901 COCONUT GROVE, FL 33133 USA |
| MANAGER | PAUL JOHNSTON | 2665 SOUTH BAYSHORE DRIVE SUITE 901 COCONUT GROVE, FL 33133 USA |
| MANAGER | ROBERT MCDONOUGH | 6500 NEW VENTURE GEAR DRIVE SUITE 225 EAST SYRACUSE, NY 13057 USA |
| MANAGER | JACQUES BORIES | 6500 NEEW VENTURE GEAR DRIVE SUITE 225 EAST SYRACUSE , NY 13057 USA |

MANAGER

JOHN BARTRO

4300 GOLF ACRES DR
CHARLOTTE, NC 28208 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI
02888

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 29 Day of June, 2015 at 3:34:52 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By EFY DISTEFANO
Signature of Authorized Person

Form No. 632
Revised 09/07

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